



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,
MARIN COUNTY BOARD OF SUPERVISORS, AND
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, APRIL 24, 2003
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330
MARIN COUNTY CIVIC CENTER
3501 Civic Center Drive, San Rafael, California**

AGENDA

Joint Board of Supervisors/CMA/Transit District

1. Board/Agency Directors' Matters not on the Agenda (Discussion)
2. Approval of Joint Minutes of March 27, 2003 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Reports from Subcommittees (Discussion/Action)
 - Community Outreach – Agency Member Lundstrom
 - SMART – Supervisor Rose
 - Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
5. Draft Transportation Sales Tax Expenditure Plan Development (Action) – *A staff report will be distributed to members of the joint BOS/CMA/TD committee on Monday, April 21st.*
6. Open Time for Items not on the Agenda

Congestion Management Agency

7. Agency Directors' Matters not on the Agenda (Discussion)
8. Approval of CMA Minutes and CWPA Minutes of March 27, 2003 (Action) – *Attachment*
9. Executive Director's Report (Discussion)
10. Authorize Chairman to Execute Professional Services Agreement with Nelson/Nygaard for Continuing Transportation Planning Services (Action) – *Attachment*
11. Award of Project for Transportation Funds for Clean Air Program (Action) – *Attachment*
12. Open Time for Items not on the Agenda

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